

THIS IS TO CERTIFY THAT:

The San Bruno City Council met in Adjourned Regular Session at the Senior Center Computer Room, 1555 Crystal Springs Road, Tuesday, February 27, 2001, 6:34 pm, for purpose of interviewing applicants for Commissions/Boards/Committees. Present were Mayor Franzella, presiding; Councilmembers Ibarra, O'Connell, Pallas, Ruane; City Clerk Rasmussen, recording.

ABSENT: None

Following persons were interviewed: (1) Osvaldo Valdes, (2) Rico Medina, (3) Tom Cordes, (4) Dina Scopesi, and (5) Ana Borja-Valdes.

Mayor Franzella advised Personnel Board vacancy will be considered March 13.

ADJOURNMENT

There being no further business to transact, meeting was adjourned at 6:57 pm.

Respectfully submitted,

Foregoing minutes approved by
San Bruno City Council at regular
meeting held March 13, 2001

Terri Rasmussen, City Clerk

Larry Franzella, Mayor

REGULAR MEETING FEBRUARY 27, 2001

THIS IS TO CERTIFY THAT:

The San Bruno City Council met in Regular Session at the Senior Center, 1555 Crystal Springs Road, Tuesday, February 27, 2001, 7:00 pm. Present were Mayor Franzella, presiding; Councilmembers Ibarra, O'Connell, Pallas, Ruane; City Clerk Rasmussen, recording; City Manager Hedley, City Attorney Lowell. ABSENT: None

Pledge of Allegiance was led by Ed Simon, Mayor Emeritus.

Mayor Franzella referred Proclamation request from **Peace Corps Volunteers** to City Clerk Rasmussen, indicating it was received too late for tonight and acknowledged beautiful floral display from **San Bruno Garden Club** (*later in meeting*).

Councilmember Ibarra announced 51st **Posy Parade**, indicating *Technology in Bloom* theme.

REVIEW OF AGENDA

Mayor Franzella advised deferral of **Council Strategic Goals/Objectives** update to March 13.

APPROVAL OF MINUTES: Regular meeting February 13, 2001 (Mayor, abstain)

CONSENT CALENDAR

- a. Approved: Payroll of February 26, 2001
- b. Approved: Accounts Payable of February 12, 2001
- c. Filed: City Treasurer January 31, 2001 Bank Reconciliation/Investment Report
- d. Filed: Vice Mayor Ruane's letter supporting preservation of Pacifica-owned land at terminus of Sneath Lane (*February 13, 2001 Council Minute Order*)
- e. Confirmed (recommended by Mayor): Appointment of Ron Cox to replace Dennis Sammut on **Downtown Improvement Plan Ad Hoc Committee**
- f. Affirmed (recommended by Chief of Police): Staff's request for \$47,074 **grant funding** from Department of Alcoholic Beverage Control
- g. Adopted (recommended by Assistant City Manager): **Resolution 2001-10** Approving Letter of Understanding with Teamsters Local 856 **Miscellaneous Employees** Modifying Existing Memo- randum

of Understanding and Authorizing Execution by City Manager

- h. Adopted (recommended by Assistant City Manager): **Resolution 2001-11** Setting Salaries for Certain **Exempt Positions** (*Executive Assistant to City Manager, Legal Secretary*) and **Community Service Officer I**; authorizes adjustments commensurate with Miscellaneous Employees
- i. Adopted (recommended by Assistant City Manager): **Resolution 2001-12** Establishing Salary Range for Unclassified Part Time, Temporary and Seasonal Employees
- j. Approve (recommended by CATV Director): Donation of \$1000 for annual **Capuchino Grad Night**

END OF CONSENT CALENDAR

M/S Ruane, Ibarra to approve Consent Calendar; passed unanimously.

PUBLIC HEARINGS: NOTICES HAVE BEEN PUBLISHED, POSTED, MAILED

A-R Zone Text Amendment: Planning Commission/Staff recommended **Ordinance** Amending Section 12.96.130 (Administrative and Research District) of Zoning Ordinance to Allow **Churches** as Conditional Uses Along **South Side of San Bruno Avenue West** in Existing A-R District (10 properties) (presented by Associate Planner Wilson).

Public hearing was opened. Since no persons from audience wished to speak, M/S O’Connell, Ruane to close hearing; passed unanimously.

UNFINISHED BUSINESS

a. **Oral Updates**

- (1) **BART**: Included was Mayor Franzella’s letter supporting BART’s Federal funding request for \$80.6 million in FY 2002 for SFO Extension Project, sent to all members of Subcommittee on Transportation, House and Senate Appropriations Committee.
- (2) **Caltrain Ad Hoc Committee** (Ibarra/Ruane): Successful meeting with Joint Powers Board Staff re safety, amenities and Station enhancements, awaiting written response
- (3) **Facilities Needs Assessment Committee** (O’Connell/Ruane) recommended policy of not providing transportation for public meetings, indicating individuals requiring reasonable accom-
modation may notify City Clerk 48 hours prior to meeting (*Americans with Disabilities Act*).

Mayor Franzella advised disagreement.

Mike Kaiser, 5th Avenue, suggested encouraging Samtrans to provide transportation to Senior Center on meeting nights.

b. **Library/Community Center Bond Measure: Facilities Needs Assessment Ad Hoc Committee/Staff** recommended approval of June 5, 2001 ballot measure for \$14 million general obligation bonds for construction of new Center located in Downtown area.

Councilmember O’Connell advised (1) additional \$6 million for land acquisition, parking and associated costs would be funded through Redevelopment Agency, and (2) property owners will pay about \$36.24 per \$100,000 assessed valuation per year for 30 years. She read letter from **Katie Callicotte**, Mercy High School student who attended February 13 meeting, which addressed importance of properly equipped educational center.

Following eleven persons supported measure, emphasizing need for more space and patron parking, importance of Downtown location, benefits of community center, reasonable cost to taxpayers, and excellent Library Staff. Many volunteered to work toward passage of measure.

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|--|---------------------------------------|
| Edith McClurg, Mills Avenue | Russ Hanley, Elm Avenue |
| Sharon Baum, Claremont Drive | Peter Jalilie, Ridgeway Avenue |
| Ed Simon, Chestnut Avenue | Jim Kelly, Oak Avenue |
| Carolyn Livengood, Sheryl Drive | Rich Meagher, Shelter Creek Lane |
| Dave Dornlas, Crestmoor Drive | Marina Kaiser, 5 th Avenue |
| William Nack/SMC Building Trades Council | |

Robert Barnett, Williams Avenue, requested clarification re project costs and funding sources.

Gerry Lama, Kains Avenue, suggested ballot measure giving voters choice of locations.

Jim Kelly, Oak Avenue, inquired about property used for parking and impact of project on other buildings.

City Attorney Lowell presented following actions for implementation:

- (1) **Resolution** Determining that Public Interest and Necessity Demand Development of Certain Municipal Improvements and Their Financing Through Issuance of General Obligation Bonds
Resolution 2001-13 was introduced by Vice Mayor Ruane and unanimously adopted by roll call vote.
- (2) **Ordinance** Ordering Submission of Proposition of Incurring Bonded Debt to Qualified

Voters at Special Municipal Election to be Held June 5, 2001, for Purpose of Financing Development of Certain Municipal Improvements (**Library/Community Center**)

City Attorney read into record following corrected ballot wording:

To provide space for children's programs and materials, full access for Seniors and disabled, expanded space for books and public use computers, local history displays, community meeting rooms, and parking, while coordinating with local schools to provide educational opportunities, shall the City of San Bruno be authorized to issue general obligation bonds for construction of a new **Library/Community Center** in an amount not to exceed \$14 million, with input from a citizens advisory committee?

M/S Ruane, O'Connell/Ibarra to waive first reading of Ordinance; passed unanimously. Introduced by Vice Mayor Ruane and unanimously adopted by roll call vote.

(3) **Resolution** Authorizing Filing of Impartial Analysis and Written Arguments and Directing Other Actions Contemplated by Elections Code (**Library/Community Center**); Council will be only *Proponent of Ballot Argument in Favor*; incorporates *Tax Rate Statement*

Resolution 2001-14 was introduced by Councilmember Pallas and unanimously adopted by roll call vote.

Note: Deadline for primary arguments (300 words) Monday, March 19, 5:00 pm, and rebuttal arguments (250 words) Thursday, March 29.

(4) Schedule adjourned regular meeting prior to March 9 for adoption of above Ordinance and suggested **Tuesday, March 6, 6:30 pm, Senior Center. IT WAS AGREED** to concur with suggestion.

Ruth Kruidenier, Portola Way, announced *Friends of Library* are sorting discarded books for annual Book Sale at Tanforan, May 19-20, noting it will be great to have more room for books.

c. **Navy Site Ballot Measure - David Cropper, Martin/Regis Partnership**, requested approval of June 5, 2001 ballot measure.

Mayor Franzella acknowledged support letter from **Alice Barnes/BART** (Belle Air Residents for Truth), 5th Avenue, Citizens Advisory Committee (CAC) member.

Following nine persons supported measure, emphasizing thorough review by CAC, consideration of issues raised by Measure C opponents (*May 1999 ballot measure*), and opportunity for significant project.

Teresa McIntosh/5th Addition Neighborhood Assn, CAC member

William Nack/SMC Building Trades Council

Mark Vranes/Mormon Church, CAC member

Peter Jaililie, Ridgeway Avenue

Mike Kaiser, 5th Avenue

Kevin Chase, Donner Avenue

Tony Patrich, Crestmoor Drive

Mark Tobin, Montgomery Avenue

Carolyn Livengood, Sheryl Drive

Jim Kelly, Oak Avenue, stated measure is premature since Caltrans has not approved access north of I-380, indicating traffic/air pollution concerns (*statement on file*).

Gary Fleming, Emoron Drive, Citizens Advisory Committee member, noted acceptance of Specific Plan but recommended strong language in Initiative Ordinance requiring hotel complex (*statement on file*).

Mr Cropper stated they have heard from and know what community wants and indicated three people are already interested in building hotel.

Councilmember Pallas clarified for record replacement of nine-story Postal Building with The Gap because of earthquake damage.

City Attorney Lowell presented **Resolution** Submitting to Voters Initiative Ordinance Allowing Construction, Subject to City's Development Processes, of Privately-Owned Structures Exceeding Three Stories, Including Hotel, Senior Housing, Apartments, Offices and 35 Foot Parking Structure on Property Located in Vicinity of El Camino Real Across from Tanforan Park Shopping Center (**Navy Site**); Council will be only *Proponent of Ballot Argument in Favor*, schedules *Town Hall* type meeting May 8 pursuant to Ordinance 1284.

City Attorney read into record following corrected ballot wording and advised Section 5 reflects that one-half of election costs will be borne by developer.

To provide affordable senior housing, quality restaurant and hotel space, parks, transportation improvements, and removal of existing toxics at no cost to taxpayers, shall the height limit on the 20-acre **Navy Site** across from Tanforan on El Camino Real be set at seven stories (90 feet) for hotel space, six stories (75 feet) for senior housing, five stories (70 feet) for apartments and offices, 35 feet for parking structure, complying with city development requirements?

Resolution 2001-15 was introduced by Councilmember O'Connell and unanimously adopted by

roll call vote.

CALL FOR BIDS, PRESENTATION OF BIDS, AWARD OF CONTRACTS

Public Works Director Munns recommended approve (1) **South City Ford** bid for \$22,464 for purchase of **one-ton pickup truck with dump body**, and (2) **Peninsula Ford of San Bruno** bid for \$29,052 for **heavy duty cab and chassis with dump body**; included in Budget.

M/S Ruane, Ibarra to concur in recommendation; passed unanimously.

COMMUNICATIONS: None

STAFF REPORTS

Public Works Director Munns recommended **Resolution** Authorizing Submission of Grant Application to California Energy Commission for **Peak Load Reduction Program**; requests \$250,000 to reduce peak electrical demand at eight water system booster pump stations.

Resolution 2001-16 was introduced by Vice Mayor Ruane and unanimously adopted by roll call vote.

REPORT OF CITY ATTORNEY - RESOLUTIONS & ORDINANCES: None

PUBLIC COMMENT ON ITEMS NOT ON AGENDA

Carolyn Livengood, Sheryl Drive, suggested showing Senior Center location on Council meeting Agendas and CATV Community Billboard Highlights.

REPORT OF COMMISSIONS, BOARDS & COMMITTEES

a. **Planning Commission Annual Report: Commissioner Terry Birt** (*former Chair*) outlined Commission activities, including large projects and programs, particularly Navy Site and Skyline College Rezoning, use permits, variances and parking exceptions, architectural review, design/ development standards, training and development, and 2001 goals and objectives...and special thanks to Planning Staff.

b. **Senior Citizens Advisory Board: City Clerk Rasmussen** presented *Certificate of Appointment in Lieu of Election* and congratulated **Bill Goff** (reelected) and **Earl Philips** (February 2000 candidate).

c. **Oral Updates**

--**Project Pride Committee** (Pallas/Franzella): Plans for annual *Easter Egg Hunt* April 7

Upon Mayor Franzella's request, **IT WAS AGREED** City Clerk will revise application for Commissions/Boards/Committees to include Project Pride Committee, together with synopsis of each body on reverse side.

Carolyn Livengood, Sheryl Drive, stated synopsis needs to include attendance/time commitment.

--**Youth Committee** (Ibarra/O'Connell): Next meeting March 8; commended energetic Recreation Services Director Larry Mazzuca

--**Beautification Task Force** (O'Connell): Next meeting March 1, Conference Room One, 5:00 pm; *Operation Clean Sweep* May 5

--**Downtown Improvement Plan Ad Hoc Committee** (Franzella/Ruane): Next meeting March 6, to develop recommendations for Council consideration

--**Code Enforcement Ad Hoc Committee** (Franzella/Ruane): Meeting expected soon

NEW BUSINESS: None

Recessed 8:56 pm. Reconvened 9:06 pm.

CLOSED SESSION

Assistant City Manager Rogers requested Closed Session to discuss labor negotiations re Local 856/**Police/Firefighters**, Local 350/**Mid-Management Employees**, and/or **San Bruno Management Employees Association**, pursuant to Government Code Section 54957.6.

Recessed to Closed Session 9:07 pm. City Clerk Rasmussen was excused. Reconvened 9:25 pm.

Mayor Franzella advised Council provided direction to City labor negotiators.

ADJOURNMENT

Meeting adjourned at 9:26 pm to **Tuesday, March 6, 6:30 pm, Senior Center**, for purpose of adoption of **Ordinance** re **Library/Community Center Bond Measure**.

Foregoing minutes approved by
San Bruno City Council at regular
meeting held March 13, 2001

Respectfully submitted,

Terri Rasmussen, City Clerk

Larry Franzella, Mayor